

**2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N96000001764

Entity Name: THE LAWTON CHILES FOUNDATION, INC.

Current Principal Place of Business:

12008 MICCOSUKEE ROAD
TALLAHASSEE, FL 32309

Current Mailing Address:

12008 MICCOSUKEE ROAD
TALLAHASSEE, FL 32309 US

FEI Number: 59-3400148

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHILES, LAWTON III
12008 MICCOSUKEE ROAD
TALLAHASSEE, FL 32309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/P
Name CHILES, LAWTON "BUD" III
Address 12008 MICCOSUKEE ROAD
City-State-Zip: TALLAHASSEE FL 32309

Title DIRECTOR
Name BLECHMAN, WIL
Address 5250 SW 84TH STREET
City-State-Zip: MIAMI FL 33143

Title DIRECTOR
Name FEAVER, ED
Address 115 BYRD ROAD
City-State-Zip: QUINCY FL 32351

Title DIRECTOR
Name MAHAN, CHARLES
Address 16116 ANCROFT COURT
City-State-Zip: TAMPA FL 33647

Title D/T
Name CHILES, ED
Address 12008 MICCOSUKEE ROAD
City-State-Zip: TALLAHASSEE FL 32309

Title DIRECTOR
Name CHILES, TANDY
Address 7864 OSAGE DRIVE
City-State-Zip: MT. DORA FL 32757

Title DIRECTOR
Name HERNDON, TOM
Address 552 WOODFERN COURT
City-State-Zip: TALLAHASSEE FL 32312

Title DIRECTOR
Name RUTHVEN, JOE
Address 1225 ROLLING WOODS LANE
City-State-Zip: LAKE LAND FL 33813

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHERINE O. CHILES

E.V.P

03/04/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	EX. VICE PRESIDENT & TREASURER
Name	CHILES, KATHERINE O.
Address	12008 MICCOSUKEE ROAD
City-State-Zip:	TALLAHASSEE FL 32309